

DAYALBAGH EDUCATIONAL INSTITUTE
DAYALBAGH, AGRA-282005

MINUTES of the meeting of the Governing Body of the Dayalbagh Educational Institute held at 10.30 A.M. on 4.3.2017 (Saturday) in the Nano Centre of the Institute.

PRESENT

- | | | | |
|-----|---------------------------------------|---|--------------|
| 1. | Prof. P.K. Kalra, Director | - | In the Chair |
| 2. | Smt. Sneh Bijlani | | |
| 3. | Prof. S.K. Gaur | | |
| 4. | Prof. Ravinder Kumar | | |
| 5. | Prof. Ravi Sidhu | | |
| 6. | Dr. Vijai Kumar | | |
| 7. | Shri Ravi Kumar Sinha (Through Skype) | | |
| 8. | Prof. R.N. Mehrotra | | |
| 9. | Prof. V.B. Gupta | | |
| 10. | Prof. P. Sriramamurti | | |
| | Prof. Anand Mohan, Registrar | - | Secretary |

1. The minutes of the special meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.15 a.m. on 11.1.2017, were confirmed.
2. The minutes of the last meeting of the Governing Body of the Dayalbagh Educational Institute held at 11.30 a.m. on 11.1.2017, were confirmed.
3. Considered the request of Ms. Sumita Dahiya, Assistant Professor, Department of Mathematics, Faculty of Science seeking approval for leave from 2.1.2017 to 4.2.2017 on medical grounds.

Resolved that the following leave be and is hereby sanctioned:

- (i) Extra Ordinary Leave Without Pay from 2.1.2017 to 7.1.2017 (six days')
 - (ii) Dies-non status from 8.1.2017 to 4.2.2017 (28 days') on medical grounds.
4. Considered the request dated 6.2.2017 of Dr. Nandini Johri, Department of Home Science, Faculty of Arts seeking one more year (365 days') Child Care Leave from 18.4.2017 to 17.4.2018 in continuation of the one year (365 days') Child Care Leave sanctioned to her earlier.

Resolved that the request as above be and is hereby approved.

5. Considered the proposal of the Principal, DEI Technical College seeking changes in eligibility criteria under the head "Stipend and Internship" already passed by the Governing Body vide its resolution no.17 dated 26.9.2015, as under:-

| Existing provision passed by the Governing Body vide its resolution no.17 dated 26.9.2015 | Proposed |
|--|---|
| 17(iii) <u>Stipend and Internship</u> <u>Under the last para</u> The scheme would be applicable to all students/part-time students/ students who graduated from the Institute. | The payment would be applicable to all students/ part-time students/ students who obtained degree/ Diploma/ Certificate from this Institute/ pass out from DEI |

Resolved that the proposal as above be and is hereby approved.

6. Considered the proposal for extending the period of temporary appointment for six months or till regular appointment is made, whichever is earlier, in respect of the following employees, whose term of appointment is ending in the month of March/April, 2017 :-

| S. No. | Name | Designation | Faculty/Dept . | Period of appointment |
|--------|--------------------------|---|---------------------------------------|------------------------|
| 1 | Ms. Long Shree | Programmer | Computer Centre | 18.3.2016 to 17.3.2017 |
| 2 | Sh. Shabd Swaroop | Mechanical Grade B | Engg./ Mech. Engg. | 16.3.2016 to 15.3.2017 |
| 3 | Sh. Dhiraj Kumar | Assistant Draftsman | Engg./ Mech. Engg. | 19.3.2016 to 18.3.2017 |
| 4. | Sh. Jagdamba Singh | Lab Assistant | Science/ Chemistry | 16.3.2016 to 15.3.2017 |
| 5. | Sh. Dileep Kumar | Office Assistant | CAO/Exam | 16.3.2016 to 15.3.2017 |
| 6. | Ms. Rinky Satsangi | Commercial Artist | Education | 16.3.2016 to 15.3.2017 |
| 7 | Sh. Pradeep Kumar | Lab. Bearer | Science/ Botany | 16.3.2016 to 15.3.2017 |
| 8 | Ms. Guru Pyari | Technician Gr-III | Arts/ Home Sc. | 16.3.2016 to 15.3.2017 |
| 9 | Sh. Kunal Soni | Office Assistant | CAO/Exam. | 18.3.2016 to 17.3.2017 |
| 10 | Sh. Bajrang Bhushan | Assistant Professor | Education/ FOE | 7.4.2016 to 6.4.2017 |
| 11 | Dr. Parvindra Kumar | Assistant Professor in Sociology | Arts/Hindi | 8.4.2016 to 7.4.2017 |
| 12 | Dr. Kalpana Gupta | Assistant Professor in Education (Drg.& Painting) | Education/ FOE | 7.4.2016 to 6.4.2017 |
| 13 | Sh. Brijraj Kumar Singh | Assistant Professor | Arts/Hindi | 4.4.2016 to 3.4.2017 |
| 14 | Sh. Rajneesh Kumar Meena | Assistant Professor | S.Sc./Soc.& Pol.Sc. | 6.4.2016 to 5.4.2017 |
| 15 | Ms. Sangeeta Kumari | Assistant Professor | Arts/Sanskrit | 4.4.2016 to 3.4.2017 |
| 16 | Sh. K. Pritam Satsangi | Assistant Professor | Engg./ Elect.Engg. | 18.3.2016 to 17.3.2017 |
| 17 | Sh. Umesh Sone | Assistant Professor | Education/ FOE | 7.4.2016 to 6.4.2017 |
| 18 | Ms. Neha Jain | Assistant Professor in Education (Stat.) | Education/ Peda. Sc. | 9.4.2016 to 8.4.2017 |
| 19 | Ms. R. Jeyam | Assistant Professor in Education (Sc./Math.) | Education/ Peda. Sc. | 9.4.2016 to 8.4.2017 |
| 20 | Ms. Deepika Chauhan | Assistant Professor in Sociology | Social Sc./ Sociology & Political Sc. | 6.4.2016 to 5.4.2017 |
| 21 | Ms. Neetu Singh | Assistant Professor in Education (Economics) | Education/ Peda. Sc. | 9.4.2016 to 8.4.2017 |

Resolved that the proposal as above be and is hereby approved.

7. Considered the recommendations of the Selection Committees for the placement in higher grade/position to the following teachers under Career Advancement Scheme(CAS) of UGC Regulations, 2010 and its 2nd Amendment, 2013 adopted by the Governing Body for implementation in the Institute vide its resolution nos.28 and 15(2nd Amendments, 2013) dated 19.2.2011 and 27.11.2015 respectively and U.P. Government G.O. No.2840/Sattar-1-2010 dated 31.12.2010 vide resolution no.44 dated 19.2.2011 :-

- (A) List of Assistant Professors (Stage-2) Grade Pay Rs.7000/- to be considered for placement to the post of Assistant Professor (Stage-3) Grade Pay Rs.8000/- (**U.P. State Govt. Financed posts**) :-

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of placement as Assistant Professor (Stage-2) | Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 3) |
|---------|------------------|--------|---------|---------------------|---|--|---|
| 1. | Dr. Suman Sharma | Hindi | Arts | 5.1.2017 | 5.9.2007 | 5.9.2011 | 5.1.2017 |
| 2 | Dr. Namasya | Hindi | Arts | 30.12.2016 | 6.9.2007 | 6.9.2011 | 30.12.2016 |

Resolved that on the recommendations of Selection Committees, the Assistant Professors (Stage-2) Grade Pay Rs.7000/- as above, be and are hereby placed to the post of Assistant Professor (Stage-3) with Grade Pay Rs.8000/- from the date of their eligibility.

- (B) List of Assistant Professors (Stage-1) Grade Pay Rs.6000/- to be considered for placement to the post of Assistant Professor (Stage-2) Grade Pay Rs.7000/- (**UGC financed posts**) :-

| Sl. No. | Name of Teacher | Deptt. | Faculty | Date of Application | Date of Appointment as Lecturer/ Asstt. Professor (Stage-1) | Date of eligibility for consideration of promotion to the post of Assistant Professor (Stage 2) |
|---------|------------------------|--------------|----------|---------------------|---|---|
| 1. | Dr. Suneshwar Prasad | App.Bus.Eco. | Commerce | 7.1.2017 | 26.10.2012 | 7.1.2017 |
| 2. | Dr. Rakesh Kumar | Accty. & Law | Commerce | 23.1.2017 | 30.10.2012 | 23.1.2017 |
| 3. | Dr. Prem Shankar Singh | Hindi | Arts | 2.2.2017 | 29.10.2012 | 2.2.2017 |

Resolved that on the recommendations of Selection Committees the Assistant Professors (Stage-1) Grade Pay Rs.6000/- as above be and are hereby placed to the post of Assistant Professor (Stage-2) with Grade Pay Rs.7000/- from the date of their eligibility.

8. Considered cases of confirmation of the following employees appointed on probation :-

| Sl. No. | Name of employees | Designation | Deptt./Faculty/ Centre | Period of probation | |
|---------|---------------------------|------------------------------|------------------------|---------------------|-----------|
| | | | | From | To |
| 1. | Sh. Atul Suri | Assistant Professor | Mech.Engg./Engg. | 15.3.2016 | 14.3.2017 |
| 2 | Prof. Vishal Sahni | Professor | Elect.Engg./Engg. | 16.3.2016 | 15.3.2017 |
| 3 | Dr. Ranjit Kumar | Assistant Professor | Chemistry/Science | 16.3.2016 | 15.3.2017 |
| 4. | Sh. Sushil Kumar Satsangi | Demonstrator | Mech.Engg./Engg. | 16.3.2016 | 15.3.2017 |
| 5. | Sh. Maharaj Saran | Office Assistant | Accounts Section/CAO | 17.3.2016 | 16.3.2017 |
| 6 | Sh. V. Deepak | Junior Assistant | Accounts Section/ CAO | 17.3.2016 | 16.3.2017 |
| 7 | Sh. Kuldeep Singh | Library Attendant | Library/Engg. | 17.3.2016 | 16.3.2017 |
| 8 | Sh. Satya Prakash | Demonstrator | Mech. Engg./Engg. | 17.3.2016 | 16.3.2017 |
| 9. | Smt. Poonam | Library Assistant | Central Library | 17.3.2016 | 16.3.2017 |
| 10 | Ms. Pallavi Dubey | Assistant Professor | Peda. Sc./Education | 17.3.2016 | 16.3.2017 |
| 11 | Dr.(Ms.) Anjali Seth | Assistant Professor | Soc. & Pol.Sc./Soc.Sc. | 18.3.2016 | 17.3.2017 |
| 12 | Sh. Ishwar Swaroop Sahay | Assistant Professor | Soc. & Pol.Sc./Soc.Sc. | 18.3.2016 | 17.3.2017 |
| 13 | Sh. Mohan Singh Bisht | Hygiene & Cleaning Attendant | Education | 18.3.2016 | 17.3.2017 |
| 14 | Smt. Ranju Kumari | Technician Gr-III | Home Science/Arts | 18.3.2016 | 17.3.2017 |

| Sl. No. | Name of employees | Designation | Deptt./Faculty/ Centre | Period of probation | |
|---------|---------------------------|------------------------------|------------------------|---------------------|-----------|
| 15 | Sh. Anurag Gupta | Demonstrator | Mech. Engg./Engg. | 18.3.2016 | 17.3.2017 |
| 16 | Sh. Atul Dayal | Programmer | Computer Centre | 18.3.2016 | 17.3.2017 |
| 17 | Sh. Sant Saran Satsangi | Hygiene & Cleaning Attendant | Commerce | 18.3.2016 | 17.3.2017 |
| 18 | Sh. Shanti Swaroop Sharma | Technician Gr-I | Mech. Engg./Engg. | 18.3.2016 | 17.3.2017 |
| 19 | Sh Hori Lal | Lab. Bearer | Engineering | 18.3.2016 | 17.3.2017 |
| 20 | Sh. Dheeraj Sharma | Routine Clerk | USIC | 28.3.2016 | 27.3.2017 |
| 21 | Ms. Purnima Bhatnagar | Assistant Professor | Management/Soc.Sc. | 4.4.2016 | 3.4.2017 |
| 22 | Sh. Anurag Gupta | Assistant Professor | Mech. Engg./Engg. | 7.4.2016 | 6.4.2017 |

Resolved that the recommendations of the Deans/Heads/Incharges be and are hereby approved and the above employees be and are hereby confirmed in the services of the Institute, after successful completion of their probation period as mentioned above.

9. Considered recommendations of the Selection Committees for the appointment on the following posts of the Institute:- **(Appendix-I) (Separate booklet)**

| Sl. No. | Name of Post | No. of Posts | Dept./ Faculty | Date of Interview |
|---------------------------|------------------------------------|--------------|----------------|-------------------|
| Non-Teaching Posts | | | | |
| 1 | Professional Assistant (Education) | 1 | Education | 27.2.2017 |
| 2 | Technical Assistant (Computers) | 1 | Education | 28.2.2017 |
| 3 | Upper Division Clerk | 1 | Education | 28.2.2017 |
| 4 | Assistant | 1 | Education | 1.3.2017 |
| 5 | Laboratory Assistant (Education) | 1 | Education | 2.3.2017 |
| 6 | Laboratory Attendant (Education) | 1 | Education | 2.3.2017 |
| 7 | Library Assistant (Education) | 1 | Education | 3.3.2017 |
| 8 | Library Attendant (Education) | 1 | Education | 3.3.2017 |

Resolved that the recommendations of the Selection Committees be and are hereby accepted and the following persons as detailed below be and are hereby appointed against the posts, as per rules of the Institute :-

| Sl. No | Name of Post | Name of candidate to be appointed | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|--------|------------------------------------|--|----------------|------------------------|----------------------------|---------------------------|
| 1 | Professional Assistant (Education) | Ms. Simran Gupta Waiting Mr. Sandeep Sen | Education | Temporary for one year | 9300-34800 GP: 4200/- | The post be re-advertised |
| 2 | Technical Assistant (Computers) | Mr. Goutam Kumar Waiting Mr. Sanjay Singh Meena | Education | Temporary for one year | 5200-20200 GP: 2800/- | The post be re-advertised |
| 3 | Upper Division Clerk | Mr. Prem Lal | Education | Temporary for one year | 5200-20200 GP: 2400/- | The post be re-advertised |
| 4 | Assistant | Mr. Ajay Kohli Waiting Mr. S.S. Upadhyay | Education | Temporary for one year | 9300-34800 GP: 4200/- | The post be re-advertised |
| 5 | Laboratory Assistant (Education) | Mr. Dhiraj Handa Waiting Mr. Satsangi V. Aishwarya | Education | Temporary for one year | 5200-20200 GP: 1900/- | The post be re-advertised |

| Sl. No | Name of Post | Name of candidate to be appointed | Dept./ Faculty | Probation/ Temporary | Pay Band & Grade Pay (Rs.) | Remarks |
|--------|----------------------------------|---|----------------|------------------------|----------------------------|---------------------------|
| 6 | Laboratory Attendant (Education) | Mr. Dhananjay Kumar Gupta <u>Waiting</u> Mr. Pankaj Singh | Education | Temporary for one year | 5200-20200 GP: 1800/- | The post be re-advertised |
| 7 | Library Assistant (Education) | Mr. Arun Kumar Satsangi <u>Waiting</u> Mr. Syed Anas | Education | Temporary for one year | 5200-20200 GP: 2000/- | The post be re-advertised |
| 8 | Library Attendant (Education) | Mr. Sachin Kumar | Education | Temporary for one year | 5200-20200 GP: 1800/- | The post be re-advertised |

10. Considered the following cases of Research Scholars, as under:-

- (i) Ms. Vineeta Parihar, Department of Sociology & Political Science, Faculty of Social Sciences vide her application dated 13.1.2017 has applied for extension of twelve months for submission of thesis beyond the last date of submission of thesis on 6.12.2016 due to family problems.
- (ii) Ms. Richa Agarwal, Department of Foundation of Education, Faculty of Education vide her application dated 27.1.2017 has applied for extension of twelve months for submission of thesis beyond the last date of submission of thesis on 23.9.2016 due to confusion about cancellation of one semester.

Resolved that the request of both candidates as above, be and are hereby approved.

11. Considered the request of the Principal, DEI Technical College seeking approval to purchase the following items out of TC Miscellaneous Fund Account:

(i) For Welding Shop

| | | Rate (Rs.) | Total Amount (Rs.) |
|-------|------------------------------------|------------|--------------------|
| 1 | Gas Welding M/C with full set up-1 | 31,000/- | 31,000/- |
| 2 | A/c Transformer Single Phase-1 | 15,000/- | 15,000/- |
| Total | | | 46,000/- |

The proposal has been recommended on 23.1.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(ii) For Carpentry/Workshop

| S.N | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|-------|-------------------------------------|------|------------|--------------------|
| 1 | Bench Vice (9) | 2 | 3,000/- | 6,000/- |
| 2 | Universal Wood Working | 1 | 1,50,000/- | 1,50,000/- |
| 3 | Band Saw Machine | 1 | 2,50,000/- | 2,50,000/- |
| 4 | Iron Jack Plane 9" and 14" (2 each) | 4 | 1,000/- | 4,000/- |
| Total | | | | 4,10,000/- |

The proposal has been recommended on 23.1.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made, with the approval of the Director.

12. Considered the following proposals for purchase/repair of equipment/construction work for various Departments of the Institute out of UGC Maintenance Grant:-

| S. N. | Department / Faculty | Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|-------|----------------------|---|-------------------|----------------------|--------------------|
| 1 | USIC (Chemistry) | T-Class Servo Motor & Assembly | 01 | 3,00,000/- | 3,00,000.00 |
| 2 | Elect.Engg. | Repair of Battery Room in DEI Footwear Workshop Building | | | 3,24,864.00 |
| | | Import Export meter with Man demand measurement EN8499 | 15 | 8000/- | 1,20,000.00 |
| | | DC Coil contractors | 70 | 4,000/- | 2,80,000.00 |
| | | Data logger with threshold & necessary control | 15 | 45,000/- | 6,75,000.00 |
| | | 3-Ø Induction Heater 10 KW, 85 ltr. | 2 | 1,60,000/- | 3,20,000.00 |
| | | Misc. Items | | | 40,000.00 |
| | | LED Tubelight T-5 | 300 | 300/- | 90,000.00 |
| | | Security Deposit for change of consumer category from LMV-IV-B to IV-A for availing lower tariff:- International Seminar Hall-80000/- DEI Girls Hostel – 40000/- DEI Footwear Building-10000/- | | | 1,30,000.00 |
| 3 | Botany | Primers | 01 | 40,075.00 | 40,075.00 |
| | | 96 vial plate (roche) white | 01 | 35,927.81 | 35,927.81 |
| | | UV stabilized Plastic sheet | 400m ² | 500/ m ² | 2,00,000.00 |
| | | Insect poof Net | 200m ² | 500/ m ² | 1,00,000.00 |
| | | Corrugated cooling pad | 30' x 7' | 238/ ft ² | 50,000.00 |
| | | Iron square tubes for greenhouse Frame with civil work | 100 kg | 1,500.00 | 1,50,000.00 |
| | | Miscellaneous agriculture tools and implements such as, spades, khurpis, scissors, secateurs, branch cutters, grafting knives, thaslas, plastic pots, portrays, etc | -- | -- | 2,00,000.00 |
| | | Post Hole Digger | 1 | 70,000/- | 70,000.00 |
| 4 | CAO | repair, modification and relocation of showcases installed at the entrance of CAO | | | 2,29,000.00 |
| 5 | Central Library | Ceasefire MAP90 ABC Powder 4 kg | 4 | 7500/- | 30,000.00 |
| | | Ceasefire AL Co2 2 KG | 1 | 10800/- | 10800.00 |
| | | Ceasefire Smoke Dector 5D, ILE | 14 | 488/- | 67200.00 |
| | | | | Sub-Total | 1,08,000.00 |
| | | | | Discount 22.5% | 24,300.00 |
| | | | | Tax 14.5% | 12136.50 |
| | | | | Total | 96,632.00 |
| | | Intel Core I-3 Processor | 10 | 9500/- | 95,000.00 |
| | | Mother Board | 10 | 3500/- | 35,000.00 |
| | | HDD 1TB | 10 | 4200/- | 42,000.00 |
| 6 | Commerce Faculty | partition of two rooms with powder coated 16 gauge aluminium section frames and 5mm thick glass (size of the partition 16' 10" X 14') | | | 54,438.00 |

The above proposals have been recommended by the Treasurer and have the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposals as above be and are hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made, with the approval of the Director.

13. Considered the request of Prof. K. Maharaj Kumari, Department of Chemistry, Faculty of Science seeking approval for the following break-up out of Rs.16.00 lacs sanctioned by ISRO-GBP under ongoing project entitled "Ozone Precursors (VOC, NOx, CO):-

| S.No. | Item | (Rs.in lacs) |
|-------|------------------|--------------|
| | <u>Recurring</u> | |
| 1 | Consumables | 8.80 |
| 2 | Fellowship | 3.00 |
| 3 | Travel | 0.50 |
| 4 | Contingency | 1.00 |
| | Sub-total | 13.30 |
| | Overhead (20%) | 2.70 |
| | Total | 16.00 |

The proposal has been recommended on 13.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved.

14. Considered the following proposals for purchase of equipment for various Departments of the Institute out of UGC XII Plan Equipment Grant:-

| S. N. | Department/ Faculty | Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|-------|--|---|--------|------------|--------------------|
| 1 | Computer Centre | Access port | 30 | 35,000/- | 10,50,000/- |
| | | Controller | 01 | 6,00,000/- | 6,00,000/- |
| | | Accessories & Switches | | 3,50,000/- | 3,50,000/- |
| | | Desktop | 25 | | 15,00,000/- |
| 2 | Games & Sports | Basket Ball Pole Metal 8" Round Pipe with Umbrella system 3.2 mtr. Ext. Brand Name Konton | 1 | 60,500/- | 60,500/- |
| | | Basket Ball Board strong Acrylic transparent Glass Fiber with back support 1.80 x 1.05 x 25 mm. Brand Name Konton | 1 | 39,000/- | 39,000/- |
| | | Football Goal Post (Konton Iron, MS) | 2 sets | 50,000/- | 1,00,000/- |
| | | Table Tennis Table | 2 | 50,000/- | 1,00,000/- |
| 3 | ICT Centre Timarni | Photocopier | 1 | 90,000/- | 90,000/- |
| 4 | Works Department | Construction of Women Toilet Block (from XII Plan Womens Facility) | | | 4,00,000/- |
| 5 | Equipment for existing 11/4.4 KV sub station | ACB Micropcessor TP CAT part no.SL95562 | 2 | 78,000/- | 1,56,000/- |
| | | Miscellaneous items each below Rs. 30,000/- each | | | 12,69,000/- |
| 6 | Elect. Engg., Faculty of Engg. | Fire Extinguisher ABC Power of 6 KG | 12 | 16,100/- | 1,93,200/- |
| | | Fire Extinguisher CO2 Alluminium 4.5 kg | 12 | 9,000/- | 1,08,000/- |
| | | Smoke Detector | 24 | 4,300/- | 1,03,200/- |
| 7 | Footwear Technology | Digitizer | 1 | 80,000/- | 80,000/- |

| S. N. | Department/ Faculty | Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|-------|--------------------------------------|---|------|-------------|--------------------|
| 8 | Botany | Nano Particle size Analyzer including Zelia Potential (HORIBA) | 1 | 28,00,000/- | 28,00,000/- |
| 9 | CAO | Tractor (Four Wheel Drive) | 1 | 10,00,000/- | 10,00,000/- |
| 10 | Botany | Power Tiller | 1 | 80,000/- | 80,000/- |
| | | Precision Agriculture Sensor | 1 | 2,61,000/- | 2,61,000/- |
| | | Smart Lab Sensors | 1 | 2,40,000/- | 2,40,000/- |
| | | Digital Soil Testing Lab | 1 | 77,600/- | 77,600/- |
| | | Flamephotometer | 1 | 2,00,000/- | 2,00,000/- |
| | | Underground storage tank at Seminar Hall Complex (under campus development) | 1 | 4,55,000/- | 4,55,000/- |
| | | Pump 3 HP | 1 | 30,000/- | 30,000/- |
| | | Sprinklers & Pipes | 1 | 2,50,000/- | 2,50,000/- |
| | | C-Computer based control system | 1 | 4,00,000/- | 4,00,000/- |
| | <u>XII Plan Extension Activities</u> | | | | |
| 11 | CAO | Tables for the Director's Chamber | | | 60,000/- |
| 12 | Extension Activities (Soc.Sc.) | Wooden chairs | 400 | 1,000/- | 4,00,000/- |
| | | | | Total | 1,24,70,500/- |

The above proposals have been recommended by the Treasurer and have the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposals as above be and are hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

15. Considered the request of Ms. Radha Pyari Sandhir, Department of Physics & Computer Science, Faculty of Science seeking approval for the following break-up out of an amount Rs.5.00 lacs sanctioned as second instalment under the ongoing project entitled "Pursuit of Ph.D. in Quantum Physics and computing":-

| S.N. | Item | Total Amount (Rs.) |
|------|---------------------------------------|--------------------|
| | Recurring | |
| 1 | Fellowship for M.Phil. @ Rs. 40,000/- | 4,05,000/- |
| 2 | Consumables | 5,000/- |
| 3 | Contingencies | 20,000/- |
| 4 | Travel | 20,000/- |
| 5 | Overhead | 50,000/- |
| | Total | 5,00,000/- |

The proposal has been recommended on 25.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved.

16. Considered the proposal of Head, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of III Instalment of UGC Infrastructure Facilities Grant:-

| S. N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|-------|--|------|------------|--------------------|
| 1 | LCD TV | 3 | 50,000/- | 1,50,000/- |
| 2 | Desktop Computer/Laptop | 3 | 40,000/- | 1,20,000/- |
| 3 | Repair of existing UPS System replacement of battery | 3 | 56,600/- | 1,69,800/- |
| 4 | Single pen electronic balances | 4 | 98,000/- | 3,90,000/- |
| 5 | Conference table alongwith 20 chairs for lab | 1 | 3,00,000/- | 3,00,000/- |
| 6 | Xerox Machine | 1 | 40,000/- | 40,000/- |
| | | | Total | 11,69,800/- |

The proposal has been recommended on 25.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made, with the approval of the Director.

17. Considered the proposal of Prof. M.M. Srivastava, Department of Chemistry, Faculty of Science, seeking approval to purchase the following items out of Non-Govt. Fund :-

(A) Non-Recurring for AYUSH Labs.

| S.N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|------|--|--------|------------|--------------------|
| 1 | Wall Mount Almira | 15 | 12,500/- | 1,87,500.00 |
| 2 | Water Connection | 10 set | 12,000/- | 1,20,000.00 |
| 3 | SICN | 15 | 4,500/- | 67,500.00 |
| 4 | Green Board | 10 | 6,500/- | 65,000.00 |
| 5 | Colour Printer | 01 | 45,000/- | 45,000.00 |
| 6 | Stool | 50 | 2,500/- | 1,25,000.00 |
| 7 | Chair | 10 | 4,500/- | 45,000.00 |
| 8 | Table | 20 | 4,500/- | 90,000.00 |
| 9 | Almira | 25 | 13,500/- | 3,37,500.00 |
| 10 | Partition | 30 | 7,500/- | 2,25,000.00 |
| 11 | LCD | 05 | 85,000/- | 4,25,000.00 |
| 12 | LCD Projector | 01 | 65,000/- | 65,000.00 |
| 13 | Xerox Machine | 01 | 2,00,000/- | 2,00,000.00 |
| 14 | Printer | 05 | 10,000/- | 50,000.00 |
| 15 | Display Board | 20 | 7,500/- | 1,50,000.00 |
| 16 | Computer | 10 | 40,000/- | 4,00,000.00 |
| 17 | Curtain | 05 | 28,500/- | 1,42,500.00 |
| 18 | Smart Board | 05 | 1,10,000/- | 5,50,000.00 |
| 19 | PVC Flooring | 08 | 15,000/- | 1,20,000.00 |
| 20 | Human Body | 01 | 40,000/- | 40,000.00 |
| 21 | Human Body | 01 | 40,000/- | 40,000.00 |
| 22 | Other Miscellaneous items (details in Appendix-II at Page no.40) | | | 1,10,500.00 |
| | | | Total | 36,00,500.00 |

(B) Non-Recurring for AYUSH

| S.N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|------|---|------|------------|--------------------|
| 1 | Beds | 10 | 8400.00 | 84,000.00 |
| 2 | Bed Side Locker | 20 | 3350.00 | 67,000.00 |
| 3 | Stools | 24 | 1500.00 | 36,000.00 |
| 4 | Office Table | 6 | 7800.00 | 46,800.00 |
| 5 | Racks | 8 | 4000.00 | 32,000.00 |
| 6 | Syringe Pump | 2 | 28000.00 | 56,000.00 |
| 7 | Curtains with channels | 20 | 5000.00 | 1,00,000.00 |
| 8 | Sterilizers | 2 | 17,000.00 | 34,000.00 |
| 9 | Benches (Bed Side) | 20 | 4500.00 | 90,000.00 |
| 10 | Wheel chair cum stretcher trolley (convertible) | 6 | 7500.00 | 45,000.00 |
| 11 | Iron almira / Steel Almira | 8 | 14500.00 | 1,16,000.00 |
| 12 | Homoeopathic drugs storing Almira | 4 | 12500.00 | 50,000.00 |

| S.N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|------|---|------|-------------|--------------------|
| 13 | Cooler | 6 | 5000.00 | 30,000.00 |
| 14 | Over bed Tables | 20 | 4500.00 | 90,000.00 |
| 15 | Nurses/ ward table | 4 | 7500.00 | 30,000.00 |
| 16 | Mattress | 20 | 2200.00 | 44,000.00 |
| 17 | Multipara Bed side monitor | 1 | 2,50,000.00 | 2,50,000.00 |
| 18 | Non Invasive Ventilator | 1 | 1,25,000.00 | 1,25,000.00 |
| 19 | Automatic Defibrilator | 1 | 1,75,000.00 | 1,75,000.00 |
| 20 | Geyser | 4 | 20000.00 | 80,000.00 |
| 21 | Oxygen Cylinder (Large) | 4 | 15000.00 | 60,000.00 |
| 22 | Oxygen Cylinder (small) | 8 | 8500.00 | 68,000.00 |
| 23 | ECG Machine | 1 | 1,40,000.00 | 1,40,000.00 |
| 24 | Spirometer | 1 | 1,25,000.00 | 1,25,000.00 |
| 25 | Crash carts | 4 | 67,000.00 | 2,68,000.00 |
| | Other Miscellaneous items (details in Appendix-II at page no.40 & 41) | | | 3,33,005.00 |
| | | | Total | 26,03,005.00 |

The proposal has been recommended on 27.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

- 18(a) The Governing Body noted that the Institute has been asked to submit the Institutional Development Proposal (IDP) under the third phase of Technical Education Quality Improvement Programme (TEQIP) by the MHRD, Government of India.

Accordingly, the report of IDP has been prepared as given in Appendix-III for submission to the concerned Authority.

- 18(b) The following TEQIP-III committee of Faculty of Engineering, DEI for formulating the Institutional Development Proposal (IDP) may be constituted:-

- (i) Prof. D. Bhagwan Das
- (ii) Dr. Rahul Swarup Sharma
- (iii) Shri Ram Chand Gupta
- (iv) Shri Gurumukh Das (DEI TEQIP-III Coordinator)

Members were the opinion that a presentation be made in the next meeting of the Governing Body.

19. The Governing Body noted the following orders of the Director:-

(i) order dated 9.2.2017 appointing Professor D. Prem Kumar, Department of Botany, Faculty of Science as the Dean, Outreach (Agriculture) for the current session upto 30.6.2017.

(ii) order dated 8.2.1017 extending date of submission of fee for the students of DEI Technical College who could not deposit their fee in this even semester with a late fine of Rs.200/-, within 15 days from the date of order.

(iii) order dated 17.1.2017 extending the last date of submission of Migration/Transfer certificates upto 31.1.2017 for the students of various courses, who could not submit their Migration/Transfer certificates to the Institute.

(iv) order dated 23.1.2017 permitting Ms. Reema Johri, Tabla Accompanist, Department of Music, Faculty of Arts to join the Institute on 13.4.2017 before expiry of leave sanctioned. Last year, she had been sanctioned one year extraordinary leave without pay w.e.f. 17.4.2016 to 16.4.2017 (on lien) to join the post of Tabla Teacher-Performer at the Embassy of India, Belgrade, Serbia.

(v) order dated 30.1.2017 permitting Shri Nitin Kumar a student of Diploma in Engineering VIth Semester, DEI ICT Centre, Amritsar for depositing fee with late fee by Demand Draft in the even semester of the session 2016-17.

(vi) order dated 21.12.2016 approving the engagement of three Gardeners for the period of two years on daily wages basis on the rates applicable in the Institute out of the Institute's Fund/UGC Maintenance Grant in the Department of Botany, Faculty of Science for the plantation of various cash crops at Chandmari Ka Tila near Jatropha field.

(vii)(a) permitting late submission of fees to the following students in the even semester of the session 2016-17:-

| S.N. | Order date | Name of the student | Class | Faculty |
|------|------------|--|--|-------------|
| 1 | 14.2.1017 | Shri Deepak Thakur | B.Voc. (Water, Sanitation & Waste Management) | B.Voc. |
| 2 | 14.2.2017 | Mr. Saddam Hussain | M.Tech. IInd Semester | Science |
| 3 | 28.1.2017 | Ms. Gunjan Singhal | B.Tech. VIII Semester | Engineering |
| 4 | 28.1.2017 | Ms. Deepti Singh | B.Tech. VI Semester | Engineering |
| 5 | 9.2.2017 | Ms. Paricheta Singh & Ms. Vasundhare Singh | B.Tech. II Semester | Engineering |
| 6 | 9.2.2017 | Mr. Deepak Kumar Rowat | B.Tech. VI Semester | Engineering |
| 7 | 8.2.2017 | Mr. Vivek Khichi | B.Tech. II Semester | Engineering |
| 8 | 8.2.2017 | Mr. Prashant Kumar | B.Tech. II Semester | Engineering |
| 9 | 8.2.2017 | Ms. Vishal Bhatia | B.Tech. II Semester | Engineering |
| 10 | 28.2.2017 | Mr. Vikash Saxena | Diploma in Civil Engg. | DEI TC |

(vii)(b) order dated 7.2.2017 permitting 18 students of Nursing Aid of Paramedical courses of the Faculty of Science for depositing their fees without late fine.

20. The Governing Body noted that the Director has accepted the resignation of Dr.(Ms.) Sumati Rani, who was appointed as Assistant Professor on Temporary (fixed term) basis for one year, w.e.f. 28.1.2017 (A.N.).

21. The Governing Body noted that as per Bye-law no.8(i), the Director has approved journey by taxi out of UGC Maintenance Grant to the following :-

(A) External Experts who have attended the Selection Committee meetings as per details given below:-

| Name of External Expert | From | To | Date/Period |
|---------------------------|-----------|-------------|-------------|
| Prof. Nashrin | Aligarh | Agra & back | 29.11.16 |
| Prof. Chandra Sadayat | New Delhi | Agra & back | 30.11.16 |
| Dr. Neera Narang | Delhi | Agra & back | 30.11.16 |
| Prof. Rakesh Kr.Sharma | Delhi | Agra & back | 01.12.16 |
| Prof. Jitendra Kr. Bera | Kanpur | Agra & back | 01.12.16 |
| Prof. M.R.Maurya | Roorkee | Agra & back | 01.12.16 |
| Prof. T.V.Prabhakar | Kanpur | Agra & back | 02.12.16 |
| Prof. Davinder Kaur Walia | Roorkee | Agra & back | 02.12.16 |

| Name of External Expert | From | To | Date/Period |
|--------------------------------|-----------|-------------|-------------|
| Dr. R.S.Chauhan | Agra | Agra & back | 02.12.16 |
| Prof. Mirza Mohd. Mohsin | Aligarh | Agra & back | 06.12.16 |
| Prof. V.K.Jain | Delhi | Agra & back | 06.12.16 |
| Prof. Laxmi Dhar Behera | Kanpur | Agra & back | 06.12.16 |
| Prof. Talat Aziz | New Delhi | Agra & back | 07.12.16 |
| Prof. C.P.S.Chauhan | Aligarh | Agra & back | 07.12.16 |
| Prof. J.Ram Kumar | Kanpur | Agra & back | 08.12.16 |
| Prof. Navneet Arora | Roorkee | Agra & back | 08.12.16 |
| Prof. Y.Nath | Delhi | Agra & back | 08.12.16 |
| Prof. Shakuntala Nagpal | New Delhi | Agra & back | 09.12.16 |
| Dr. Nisha Singh | New Delhi | Agra & back | 09.12.16 |
| Prof. S.K.Shukla | Gwalior | Agra & back | 10.12.16 |
| Prof. V.Upadhyay | Delhi | Agra & back | 10.12.16 |
| Prof. Kavita Sharma | Delhi | Agra & back | 10.12.16 |
| Prof. S.Husain Ashraf | Aligarh | Agra & back | 10.12.16 |
| Prof. Veena Agarwal | Delhi | Agra & back | 17.12.16 |
| Prof. P.K.Yadav | New Delhi | Agra & back | 17.12.16 |
| Prof. Mohd.Yunus Khalil Ansari | Aligarh | Agra & back | 17.12.16 |
| Prof. V.Ravishankar | New Delhi | Agra & back | 30.12.16 |
| Prof. Pankaj Jain | Kanpur | Agra & back | 30.12.16 |
| Prof. Mahammad Shoeb | Aligarh | Agra & back | 30.12.16 |
| Prof. R.P.Maheshwari | Roorkee | Agra & back | 30.12.16 |
| Prof. Laxmi Dhar Behera | Kanpur | Agra & back | 30.12.16 |
| Prof. Anwaruddin Anwar | Aligarh | Agra & back | 30.12.16 |
| Prof. S.Mahdi A Rizvi | Aligarh | Agra & back | 31.12.16 |
| Prof.M.R.Ravi | New Delhi | Agra & back | 31.12.16 |
| Prof. Pramod Kumar | Kanpur | Agra & back | 10.01.17 |
| Dr. Deepali Rastogi | New Delhi | Agra & back | 10.01.17 |
| Prof. Anil Dewan | New Delhi | Agra & back | 10.01.17 |
| Ar. Mahesh Tarachand Paliwal | New Delhi | Agra & back | 10.01.17 |
| Ar. Jatinder Saigal | Faridabad | Agra & back | 10.01.17 |

(B) staff members of the Institute who have made visits outside the Institute for various kinds of work, as under:-

| Name of Staff member | From | To | Date/ Period | Out of the Grant | Mode of journey |
|---|------|-------------------|----------------------|---------------------------|-----------------|
| Dr. Ratan Saini, Head, Computer Centre | Agra | Ahmedabad & back | 3-4 March, 2017 | UGC(M) Grant | |
| Dr. Shiroman Prakash, Dept. of Physics & Computer Science, Faculty of Science | Agra | Chandigarh & back | 10-11 February, 2017 | DST INSPIRE Faculty Grant | Taxi |
| | Agra | Bangalore & back | 11-13 January, 2017 | -do- | Air |

22. The Governing Body noted that the following staff shall be retiring from the services of the Institute in the year, 2017:-

| S. N. | Name & Designation | Date of birth | Date of original appointment | Date of superannuation | Date of final retirement |
|-------|--|---------------|------------------------------|------------------------|--------------------------|
| 1 | Ms. Vijay Laxmi Srivastava, Professional Assistant | 1.9.1957 | 1.10.1986 | 31.8.2017 | 31.8.2017 |
| 2 | Sh. Dharendra Sahai, Sr. Technical Assistant | 12.10.1957 | 31.10.1987 | 11.10.2017 | 31.10.2017 |
| 3 | Dr. P.K. Sinha, Assistant Registrar (Acad.) | 17.10.1957 | 1.5.1982 | 16.10.2017 | 31.10.2017 |
| 4 | Sh. Navneet Dixit, Assistant | 27.10.1957 | 7.11.1984 | 26.10.2017 | 31.10.2017 |
| 5 | Sh. Suraj Mani, Office Attendant | 20.12.1957 | 17.6.1983 | 19.12.2017 | 31.12.2017 |

| S. N. | Name & Designation | Date of birth | Date of original appointment | Date of superannuation | Date of final retirement |
|-------|---|---------------|------------------------------|------------------------|--------------------------|
| 6 | Sh. Munna Singh Yadav, Office Attendant | 1.1.1958 | 4.5.1987 | 31.12.2017 | 31.12.2017 |
| 7 | Dr. Giri Raj Kumar, Professor (CA) | 1.1.1953 | 12.8.1985 | 31.12.2017 | 31.12.2017 |
| 8 | Sh. Satya Dev, Lab. Bearer | 10.8.1957 | 20.3.1976 | 9.8.2017 | 31.8.2017 |
| 9 | Sh. Ashok Kumar (SK), Peon | 30.9.1957 | 11.12.1982 | 29.9.2017 | 30.9.2017 |
| 10. | Dr.(Ms.) Parul Bhatnagar, Assistant Professor | 4.11.1955 | 29.6.1988 | 4.11.2017 | 30.6.2018 |
| 11 | Dr.(Ms.) Vibha Nigam, Professor (CA) | 1.12.1955 | 11.9.1984 | 30.11.2017 | 30.6.2018 |

Note: The employees whose names are at Sl.No. 1 to 7 are working on UGC financed posts and the employees at sl.no. 8 to 11 are working on U.P. State Government financed posts.

23. The Governing Body noted the short-term appointments made by the Director. (Appendix-IV)
24. Considered the request dated 20.2.2017 of Prof.(Smt.) Ravi Sidhu, the Head, Department of Home Science, Faculty of Arts seeking Voluntary Retirement from service.

Resolved that the request of Prof.(Smt.) Ravi Sidhu, Head, Department of Home Science, Faculty of Arts be and is hereby approved and she will be relieved from service as per rules of the Institute.

25. Considered the proposal for extending the appointment of Shri Vinod Kumar Chawla as Internal Auditor for further period of two years on the same terms and conditions as before.

Resolved that the proposal be and is hereby approved.

26. Considered the request of Dr. Sumita Srivastava, Department of Management, Faculty of Social Sciences seeking approval for the following break-up out of an amount Rs.2.40 lacs as second instalment sanctioned by ICSSR under the project entitled "Designing Educational and Training Interventions for preparing undergraduate to pursue entrepreneurship as a Career Choice: A Roadmap for Universities and Institutions of Higher Education":-

| | Item | Total Amount (Rs.) |
|---|--------------------|--------------------|
| 1 | Field work Cost | 90,000.00 |
| 2 | Contingency | 12,000.00 |
| 3 | Institute Overhead | 18,000.00 |
| 4 | Staff | 1,20,000.00 |
| | Total | 2,40,000.00 |

The proposal has been recommended on 28.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved.

27. Considered the proposal of Prof. Gur Saran, Department of Mathematics, Faculty of Science seeking approval to purchase the following items for DEI ICT Centre, Amritsar out of DEI Non-Govt. Fund:-

| S.N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|------|----------------|------|------------|--------------------|
| 1 | Computer | 5 | 45,000/- | 2,25,000.00 |
| 2 | 49"/50' LED/TV | 5 | 50,000/- | 2,50,000.00 |
| 3 | PA System | 5 | 20,000/- | 1,00,000.00 |
| 4 | Web Camera | 5 | 2,500/- | 12,500.00 |
| 3 | Cabling | | 20,000 | 1,00,000.00 |

The proposal has been recommended on 28.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made, with the approval of the Director.

28. Considered the proposal of Ms. Dipti Rai, Department of Home Science, Faculty of Arts seeking approval to purchase the following items out of DDU Kaushal Kendra Food/Equipment Grant :-

| S.N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|------|-----------------------|------|------------|--------------------|
| 1 | Noodle Making Machine | 1 | 50,000/- | 50,000.00 |
| 2 | Muffle Furnace | 1 | 85,000/- | 85,000.00 |
| 3 | Centrifuge | 1 | 50,000/- | 50,000.00 |
| | | | Total | 1,85,000.00 |

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made, with the approval of the Director.

29. Considered the proposal of Dr. K. Srinivas, Department of Electrical Engineering, Faculty of Engineering, seeking approval for the following item out of UGC XII Plan Minor Research Project (Engg. & Technology) Grant:-

| S.N. | Items | Unit | Rate(Rs.) | Total (Rs.) |
|------|--|------|-----------|-------------|
| 1 | UHF RFID Reader with 8 dbi antenna and Bluetooth | 2 | 30,000/- | 60,000.00 |

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

30. Considered the proposal of Ms. Purnima Bhatnagar, Department of Management, Faculty of Social Sciences, seeking approval to purchase the following items out of UGC XII Plan Equipment Grant:-

| S.N. | Item | Amount (Rs.) |
|------|--|--------------|
| 1 | PROWESS IQ – Database of all companies Traded on NSE and BSE – time series data since 1989 | 2,07,000.00 |
| | Total | 2,07,000.00 |

The proposal has been recommended on 27.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

31. Considered the following proposals for purchase/repair for various Departments of the Institute out of UGC Maintenance Grant:-

| S. N. | Department/ Faculty | Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|-------|----------------------------|---|------|-------------|--------------------|
| 1 | Physics & Computer Science | Repair of PCB Machine (in place of earlier approved for repair, painting of Machines Lab, Digital Lab, Electronic Lab and Work Experience Lab by the Governing Body vide its resolution no.15(I)(4) dated 25.10.2016. | --- | 1,00,000.00 | 1,00,000.00 |
| 2 | Mechanical Engineering | Fanuc Controller Oi-Ms for VMC Part specification A02B-039-B500 (Control to be exchanged) by giving back old one | 1 | 2.55.000/- | 2,55,000.00 |

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

32. Considered the following proposal for purchasing/repairing at ICT Centre, Amritsar of the Institute out of Non-Govt. Grant:-

| Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|---|------|-------------|--------------------|
| Repair of Gents Toilets | --- | 1,65,000.00 | 1,65,000.00 |
| Tools and Equipments for Carpentry, Machine Shop, Fitting, Moulding, Fabrication, Smithy, Welding, Workshop at ICT Amritsar as per list given in Appendix-V | | --- | 32,66,035.00 |
| | | Total | 34,31,035.00 |

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

33. Considered the proposal of Prof. C.M. Markan, Department of Physics & Computer Science, Faculty of Science seeking approval for the following purchase the items:-

(i) out of MHRD Remote Lab Phase-II Grant:

| S.N. | Item | Amount (Rs.) |
|------|---------------|--------------|
| 1 | Staff | 6,00,000.00 |
| 2 | Consumables | 2,00,000.00 |
| 3 | Contingencies | 1,00,000.00 |
| 4 | Travel | 2,84,167.00 |
| | Total | 11,84,167.00 |

The proposal has been recommended on 22.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved.

(ii) MHRD Remote Lab OUTREACH Grant:

| S.N. | Item | Qty. | Amount (Rs. in lacs) |
|------|----------------------|-------|-------------------------|
| | Outreach | | |
| 1 | Connectivity Charges | 1 | 1.75 |
| 2 | Computer (Laptop) | 1 | 0.726 |
| 3 | Manpower | 1 | 0.72 |
| | | Total | 3.196 |

The proposal has been recommended on 27.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

34. Considered the proposal of the Head, Department of Chemistry, Faculty of Science seeking approval to purchase the following items out of III Instalment of UGC Infrastructure Facilities Grant :

| S. N. | Item | Qty. | Rate (Rs.) | Amount (Rs.) |
|-------|--|------|------------|--------------|
| 1 | Fire protection system for Laboratories | 14 | -- | 1,85,000.00 |
| 2 | Printer for research laboratories | 2 | 20,000/- | 40,000.00 |
| 3 | Centrifuge machine for B.Sc. and M.Sc. Lab. | 3 | 20,000/- | 60,000.00 |
| 4 | Semimicro Analysis Kit for M.Sc. lab. | 20 | 2,000/- | 40,000.00 |
| 5 | Financial support for M.Sc. students | 17 | -- | 85,000.00 |
| 6 | Repair of two existing equipment FTIR and GC | 2 | -- | 3,00,000.00 |

The proposal has been recommended on 14.2.2017 and 16.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

35. Considered the proposal of Prof. Soami Piara, Department of Chemistry, Faculty of Science seeking approval to purchase the following item/break-up out of MHRD Virtual Lab Phase-II Grant:-

| S.N. | Item | Amount (Rs.) |
|--------------------|---|--------------|
| 1 | Educational Kit/Laptop/3D Printer Kit | 1,50,000.00 |
| Item wise break-up | | |
| 1 | Salary (Hiring Services) | 6,00,000.00 |
| 2 | Consumables/Contingency | 2,34,000.00 |
| 3 | Travel National/International | 1,00,000.00 |
| 4 | Miscellaneous Expenses (Workshop/Seminar/ Expert Lecture) | 1,00,000.00 |
| | Total | 11,84,000.00 |

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the beak-up as above be and is hereby approved and in case of purchase of item the minor variation in the cost of item upto 20% within the total allocation may be made with the approval of the Director.

36. Considered the proposal of Prof. Poornima Jain, Head, Department of Sociology & Political Science, Faculty of Social Sciences seeking approval to purchase one Computer (Desk Top) I-7 at the total cost of Rs.58,000/- out of Human Rights Non-recurring (Equipment) Grant.

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost upto 20% may be made with the approval of the Director.

37. Considered the proposals of the Dean, ICT Centre, Murar and the Dean, ICT Centre, Amritsar for purchasing items out of DEI Non-Govt. Fund:-

(i) Lab Equipment for students of Diploma in Electronics Engineering and Diploma in Electrical Engineering at DEI ICT Centre, Murar:-

| S.N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|------|--|------|------------|--------------------|
| 1 | DC Power Supply (5V fixed, 12V fixed, 0-35V/1A Variable) | 2 | 10,000.00 | 20,000.00 |
| 2 | Single Phase Analog Wattmeter | 2 | 5,000.00 | 10,000.00 |
| 3 | 8085 Microprocessor Kit (with 16x2 LCD display & power supply) | 2 | 8,000.00 | 16,000.00 |
| 4 | 30 MHZ DUAL Trace CRO + Accessories | 2 | 22,000.00 | 44,000.00 |
| 5 | Digital Multimeter | 6 | 2,000.00 | 12,000.00 |
| 6 | P3 Standalone Panel for SCR, DIAC TRIAC, UJT | 1 | 10,000.00 | 10,000.00 |
| 7 | 3 MHz Function Generator with Digital Display | 1 | 10,000.00 | 10,000.00 |
| 8 | Bread Boards | 10 | 250.00 | 2,500.00 |
| 9 | Soldering Iron | 5 | 125.00 | 625.00 |
| 10 | Assorted ICs | 50 | 100.00 | 5,000.00 |
| 11 | Potentiometer assorted (range 5k to 500k) | 15 | 30.00 | 450.00 |
| 12 | P17 standalone Panel for RC Phase with Oscillator | 1 | 5,000.00 | 5,000.00 |
| 13 | P11 Standalone Panel for Colpitts and Hartley Oscillator | 1 | 5,000.00 | 5,000.00 |

The proposal has been recommended on 28.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

(ii) Electrical Wiring for classrooms and Labs of Diploma in Electronics Engineering and Diploma in Electrical Engineering at DEI ICT Centre, Amritsar:-

| S.N. | Item | Unit | Rate (Rs.) | Total Amount (Rs.) |
|------------------|---------------------|----------|------------|--------------------|
| 14 | PVC Pipe | 7 | 1,800.00 | 12,600.00 |
| 15 | PVC Bend | 60 | 7.00 | 4,200.00 |
| 16 | PVC Elbow | 60 | 5.00 | 300.00 |
| 17 | PVC Gulli | 12 pkt | 20.00 | 240.00 |
| 18 | Junction Box | 60 | 17.00 | 1,020.00 |
| 19 | Wire 1.0 mm (180m) | 8 bundle | 150.00 | 1,200.00 |
| 20 | Wire 1.5 mm (180m) | 6 bundle | 2,220.00 | 1,320.00 |
| 21 | Wire 2.5 mm (180m) | 8 bundle | 3,540.00 | 28,320.00 |
| 22 | Wire 0.75 mm (180m) | 4 bundle | 1,125.00 | 4,500.00 |
| 23 | MCB Box | 1 | 2,000.00 | 2,000.00 |
| 24 | MCB 10Amp | 12 | 125.00 | 1,500.00 |
| 25 | Insulator 3 Amp | 1 | 370.00 | 370.00 |
| 26 | Board 8" x 10" | 20 | 40.00 | 800.00 |
| 27 | Board 7" x 4" | 10 | 20.00 | 200.00 |
| 28 | Sheet 8" x 10" | 20 | 20.00 | 400.00 |
| 29 | Sheet 7" x 4" | 10 | 10.00 | 100.00 |
| 30 | Switch 5 Amp | 100 | 14.00 | 1,400.00 |
| 31 | Socket 5 Amp. | 30 | 25.00 | 750.00 |
| 32 | Batten holder | 30 | 25.00 | 4,500.00 |
| 33 | Coiling Rose | 30 | 20.00 | 600.00 |
| 34 | Tape Roll | 10 | 10.00 | 100.00 |
| 35 | Switch 15 Amp. | 10 | 70.00 | 700.00 |
| 36 | Socket 15 Amp. | 10 | 70.00 | 700.00 |
| 37 | Wooden Screw | 6 pkt | 40.00 | 240.00 |
| 38 | Steel Screw | 200 | | 50.00 |
| 39 | Machine screw | 200 | | 60.00 |
| 40 | Saddle | 500 | 4.00 | 2,000.00 |
| 41 | Miscellaneous | | | 40,000.00 |
| Total (i) & (ii) | | | | 2,50,755.00 |

The proposal has been recommended on 28.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

38. The Governing Body noted that the Director vide his order dated 27.2.2017 has permitted Ms. Tanya Katyal and Ms. Tanvi Katyal, students of B.A-II Semester, Faculty of Arts to deposit fee with late fine in this semester.

ANY OTHER ITEM

39. Considered the following proposals of Mr. Gaurav Pratap Rana, Faculty of Engineering for purchase of following items out of the grant :-

(i) SC/ST Entry into services Scheme

| S. N. | Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|-------|--|------|------------|--------------------|
| 1 | Arbitrary Waveform Generator (10 Mhz, 2 channel) | 2 | 24,500/- | 49,000.00 |
| 2 | Function Generator (10 MHz) | 4 | 12,000/- | 48,000.00 |
| | | | Total | 97,000.00 |

(ii) SC/ST Scheme persons with special needs

| S. N. | Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|-------|---|------|------------|--------------------|
| 1 | Digital Storage Oscilloscope (70 MHz, wide screen) 2 channels | 3 | 28,000/- | 84,000.00 |
| 2 | Digital Storage Oscilloscope (50 MHz) 2 channels | 4 | 23,000/- | 92,000.00 |
| | | | Total | 1,76,000.00 |

(iii) SC/ST Remedial Coaching Scheme

| S. N. | Name of Item | Qty. | Rate (Rs.) | Total Amount (Rs.) |
|-------|--|------|------------|--------------------|
| 1 | Multiple DC Power Supply (0-30V, $\pm 15V$, 5V) | 6 | 15,000/- | 90,000.00 |
| | | | Total | 90,000.00 |

The proposal has been recommended on 8.2.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

40. Considered the proposal of Dr. K. Soami Daya, Department of Physics & Computer Science, Faculty of Science seeking approval for the following break-up out of MHRD Virtual Lab Phase-II Grant:-

| S.N. | Item | Amount (Rs.) |
|------|------------------------------------|--------------|
| 1 | Softwares and Software Development | 1,00,000.00 |
| 2 | Manpower | 2,00,000.00 |
| 3 | Travel | 2,84,000.00 |
| 4 | Contingency | 2,00,000.00 |
| 5 | Miscellaneous | 4,00,000.00 |
| | Total | 11,84,000.00 |

The proposal has been recommended on 3.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the break-up as above be and is hereby approved with the proviso that in case of purchase of softwares minor variation in the cost of item upto 20% within the total allocation may be made with the approval of the Director.

41. Considered the proposal of Head, Department of Electrical Engineering, Faculty of Engineering seeking approval to purchase the following items out of B.Voc. Grant:-

| S.N. | Item | Qty. | Rate (Rs.) | Amount (Rs.) |
|------|-------------------------------|------|-------------|--------------|
| 1 | Bio-gas Gen Set 15 KVA//12 KW | 1 | 2,50,000.00 | 2,50,000.00 |
| 2 | Welding Machine 2 \emptyset | 1 | 50,000.00 | 50,000.00 |
| 3 | SPV Panel | 5 KW | 2,00,000.00 | 2,00,000.00 |
| 4 | Aluminium Frame | 500' | 50,500.00 | 50,500.00 |
| | | | Total | 5,50,000.00 |

The proposal has been recommended on 3.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

42. Considered the proposal of Dr. Parul Bhatnagar, the Coordinator, Textile Designing & Printing, seeking approval to purchase the following items out of B.Voc. Textile Equipment Grant:-

| S.N | Item | Qty | Amount (Rs.) |
|---------------|---|-----|--------------|
| Non-Recurring | | | 7,00,000.00 |
| 1 | Semi Climate controlled Green house Area 100 sq.m. | 1 | |
| 2 | Cooling with fan-pad system | 1 | |
| 3 | Fogging for humidity control | 1 | |
| 4 | Double door with Polycarbonate | 1 | |
| 5 | Combination of 200 micron UV stabilized Cleared Green House Plastic | 1 | |
| 6 | UV Stabilized insect proof net 40 mesh | | |
| 7 | Silver shade net | 1 | |
| 8 | Gutter Height 4.0 meter | 1 | |
| 9 | Drip Fertigation with Automation | 1 | |
| Total | | | 7,00,000.00 |

The proposal has been recommended on 3.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

43. The Governing Body noted that the National Coordinator, Unnat Bharat Abhiyan (UBA) at IIT, Delhi has released the first instalment of Rs.1.75 lacs under the UBA Programme to DEI.

44. Considered the proposal of Prof. Soami Piara Satsangee, Department of Chemistry, Faculty of Science, seeking approval to purchase the following items for ICT Centre, Amritsar :-

(i) out of Non-Govt. Fund:-

| Item | Total (Rs.) |
|--|-------------|
| ZMORPH 2.0 SX FULL SET (3D Printer for 1.75 mm Filament Extrusion CNC Milling, Laser cutting, engraving & chocolate decorating) | 4,50,000.00 |

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

(ii) out of UGC (Maintenance) Grant:-

| S.N | Item | Qty. | Amount (Rs.) |
|-------|---|------|--------------|
| 1 | Upgradation of Existing N1 Lab view software | | 8,00,000.00 |
| 2 | N1 my R10 1900 for university and accessories | 3 | 2,50,000.00 |
| 3 | WI my D AQ University Kit | 3 | 2,00,000.00 |
| | Tax CST | | 60,000.00 |
| Total | | | 13,10,000.00 |

The proposal has been recommended on 2.3.2017 by the Treasurer and has the financial clearance dated 3.3.2017 from the Finance Committee.

Resolved that the proposal as above be and is hereby approved with the proviso that minor variation in the cost of individual items upto 20% within the total allocation may be made with the approval of the Director.

The meeting ended with a vote of thanks to the Chair.

(Prof. Anand Mohan)
REGISTRAR

Date: 4-MARCH-2017

